



NOTICE ON RELATED-PARTY TRANSACTIONS

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A.

Publicly Held Company

Corporate Taxpayer ID (CNPJ/MF): 04.149.454/0001-80

Company Registry (NIRE): 35.300.181.948

ECORODOVIAS INFRAESTRUTURA E LOGÍSTICA S.A. ("Company"), in accordance with CVM Instruction 480 of December 7, 2009, as amended, hereby announces to its shareholders and the general market the following transaction between related parties:

Name of Related Parties and Relations with Company	<p>- CONCESSIONÁRIA DAS RODOVIAS AYRTON SENNA E CARVALHO PINTO S.A. – ECOPISTAS ("Ecopistas"): Indirect Subsidiary</p> <p>- CONSORTIUM: Consortium formed by the companies CRASA INFRAESTRUTURA S.A., a direct subsidiary of PRIMAV CONSTRUÇÕES E COMÉRCIO S/A, and ITINERA CONSTRUÇÕES LTDA., an indirect subsidiary of ASTM S.p.A., both direct and indirect parent companies (as applicable) of PRIMAV INFRAESTRUTURA S.A., which, in turn, is the parent company of the Company, holding 63.99% of its shares.</p>
Object of the Contract	Ayrton Senna / Carvalho Pinto pavement restoration services, under the Ecopistas concession ("Contract").
Main Terms and Conditions	<p>Duration: from 02/06/2020 to 06/30/2021.</p> <p>Deadline to deliver construction works: 03/22/2021.</p> <p>Total amount of the contract: R\$ 63,475,461.60</p>
Reasons why the Company's management considers the transaction was made on an arm's length basis or provides for adequate compensation	Management believes that the transaction was made on an arm's length basis because: (i) it complied with the rules of the Policy on Related-Party Transactions, which is available on the Company's website; and (ii) the conditions of the agreement are aligned with market practices (e.g., general clauses typically adopted in agreements entered into by the Company for this type of contract and type of obligations).
Information on possible participation by the counterparty, its partners or managers in the Company's decision-making process regarding the transaction or in the negotiation of the transaction as representatives of the Company, describing such participation	<p>The Company informs that the Contract was presented to and approved by the Company's independent directors, with abstentions by the directors appointed by Grupo CR Almeida and by Grupo Gavio.</p> <p>Subsequently, the Contract was discussed and approved in a meeting held by the Board of Directors of Ecopistas.</p>

São Paulo, February 14, 2020

Marcello Guidotti

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<https://ri.ecorodovias.com.br/en/>